

**THE CITY OF SAN DIEGO
CITIZENS' EQUAL OPPORTUNITY COMMISSION**

"IT IS THE PURPOSE AND INTENT OF THE CITY COUNCIL TO ESTABLISH A CITIZENS EQUAL OPPORTUNITY COMMISSION TO ADVISE AND INFORM ON A CONTINUING BASIS, THE MAYOR, CITY COUNCIL, MANAGER, CIVIL SERVICE COMMISSION AND OTHER AGENCIES OF THE CITY GOVERNMENT OF THE PROGRESS BEING MADE IN THE EQUAL OPPORTUNITY PROGRAM ADOPTED BY THE COUNCIL."

AGENDA

We need a quorum of six (6) to conduct business. If you will not be able to attend this meeting, please call Victoria Carrillo at (619) 236-6108 by 12:30 p.m., Tuesday, prior to the meeting.

Wednesday, September 5, 2018

6:00 p.m. – 8:00 p.m.

City Administration Building – Council Committee Room

202 "C" Street, Suite 1200

San Diego, CA 92101

Item 1: CALL TO ORDER: ROLL CALL

Item 2: APPROVAL OF THE MEETING MINUTES OF August 1, 2018

Item 3: NON-AGENDA PUBLIC COMMENT (Speaker Slips Available)

Item 4: GUEST SPEAKER(S)

- A. James Nagelvoort, Director of Public Works "Processing Emergency Contracts"
- B. Kristina Peralta, Director of Purchasing & Contracting "Processing Emergency Contracts"
- C. Sidao Li, Out Entrepreneurs – [PowerPoint Presentation](#)
- D. San Diego Unified School District – ["2017 Demographic Analysis on the Ownership of Construction Firms in San Diego County"](#)
 - Karen Linehan, Business Outreach Program, San Diego Unified School District
 - Rachel Fischer, Director, San Diego Contracting Opportunities Center
 - Brett Householder, Deputy Director, San Diego Contracting Opportunities Center

Item 5: DISCUSSION ITEMS

- A. CEOC Bylaws
 - [Section 5.2 Draft Language for Complaint Procedure](#)
- B. Appointment of Vacancies
 - [Draft Letter to the Mayor Regarding Current Vacancies](#)
- C. Annual Reports
 - [Draft 2017-2018 Annual Report to City Council](#)
- D. Review [Draft Questions for Personnel Department Director](#)

- E. Council Meeting Report
 - Confirmation of Commissioners Attending Next Budget Meeting
- F. Off-Site Meetings:
 - War Memorial Building Location

Item 6: ACTION ITEMS:

- A. Approval of Draft CEOC Bylaws
- B. Review of [Draft 2017-2018 Annual Report to Council Outline](#)

Item 7: STAFF UPDATES

- A. Damian Singleton, Senior Management Analyst, Equal Opportunity Contracting
 - EOC Program Update

Item 8: CHAIR ANNOUNCEMENTS

Item 9: SUBCOMMITTEE REPORTS

- Inclusive Economics-Commissioner Beth Kranzberger (Chair)
- Research-Commissioner Lan Jefferson (Chair)

Item 10: ADJOURNMENT

Accessibility: This information will be made available in alternative formats upon request as required by the Americans with Disabilities Act (ADA) by contacting Victoria Carrillo at (619) 236-6108. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices are available upon request.

Public Comment on an Agenda Item: If you wish to address the Commission on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Commission's staff before the Commission hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Commission on any matter not listed on today's agenda. Complete a speaker form and give it to the Commission's staff. However, California's open meeting laws do not permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee.

Individual's comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

COUNCIL COMMITTEE MEETINGS

Budget	ED&IR
09/20/18 @9:00am 10/17/18 @9:00am 11/14/18 @9:00am	09/27/18 @2:00pm 10/25/18 @2:00pm 12/06/18 @2:00pm
<u>MEETING LOCATION</u> City Administrative Building Council Committee Room 202 C Street, 12 th Floor, San Diego, 92101	

2018 Council Committees	Committee Members
Audit Committee	Lorie Zapf (Chair), Scott Sherman (Vice Chair), Thomas Hebrank, Alan Spencer, Ricardo Valdivia
Budget and Government Efficiency Committee	Barbara Bry (Chair), Chris Ward (Vice Chair), Chris Cate and Georgette Gomez
Economic Development and Intergovernmental Relations (ED&IR) Committee	Chris Ward (Chair), Mark Kersey (Vice Chair), Barbara Bry, David Alvarez
Committee on the Environment Committee	David Alvarez (Chair), Scott Sherman (Vice Chair), Chris Cate and Georgette Gomez
Homelessness Committee	Chris Ward (Chair), Georgette Gomez (Vice Chair), Mark Kersey, Scott Sherman
Infrastructure Committee	Mark Kersey (Chair), David Alvarez (Vice Chair), Lorie Zapf, Chris Ward
Public Safety and Livable Neighborhoods (PS&LN) Committee	Chris Cate (Chair), Barbara Bry (Vice Chair), Lorie Zapf, Georgette Gomez
Rules Committee	Myrtle Cole (Chair), Mark Kersey (Vice Chair), Barbara Bry, Chris Ward, Chris Cate
Smart Growth and Land Use Committee	Georgette Gomez (Chair), David Alvarez (Vice Chair), Lorie Zapf, Scott Sherman Myrtle Cole (Chair), Mark Kersey (Vice Chair),

Inclusive Economics
<ul style="list-style-type: none">• San Diego Gas & Electric Diverse Business Enterprises Program & Supplier Diversity Report• San Diego Regional EDC Eduardo Velasquez Research Manager• Local Universities• Asian Business Association• Central San Diego Black Chamber of Commerce• Council for Supplier Diversity• Filipino American Chamber of Commerce of San Diego County• Greater San Diego Business Association• Hispanic Chamber of Commerce• National Latina Business Women Association• Veterans in Business Network